

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 10 min.

| | | | | | |
|--|--|--|---|---|---|
| MAGISTRATE JUDGE | | DEPUTY CLERK | | REPORTER/FTR | |
| MINUTE ORDER | | Corinne Lew | | FTR | |
| MAGISTRATE JUDGE | | DATE | | NEW CASE | CASE NUMBER |
| Patricia V. Trumbull | | 8/7/08 | | <input type="checkbox"/> | CR 08-00472 JF |
| APPEARANCES | | | | | |
| DEFENDANT | AGE | CUST | P/NP | ATTORNEY FOR DEFENDANT | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> |
| Yong Yi Ou | | No | P | Nick Humy | APPT. <input type="checkbox"/> |
| U.S. ATTORNEY | INTERPRETER | | <input type="checkbox"/> | FIN. AFFT | <input type="checkbox"/> COUNSEL APPT'D |
| Susan Knight | Cantonese - Ed Chu | | | SUBMITTED | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER | | DEF ELIGIBLE FOR | | PARTIAL PAYMENT |
| | P. Mamaril | | APPT'D COUNSEL <input type="checkbox"/> | | OF CJA FEES <input type="checkbox"/> |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input checked="" type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input checked="" type="checkbox"/> ARRAIGNMENT 2 min. | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input type="checkbox"/> TRUE NAME: | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT | <input checked="" type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |
| RELEASE | | | | | |
| <input checked="" type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> CASH \$ | | | | | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input checked="" type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input checked="" type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | | GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | | OTHER: | |
| CONTINUANCE | | | | | |
| TO: 9/10/08 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input checked="" type="checkbox"/> STATUS / TRIAL SET | |
| AT: 9:00 am | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER | |
| BEFORE HON. Jeremy Fogel | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | |

DEFENDANT TO SURRENDER PASSPORT BY 8/8/08. FEDERAL PUBLIC DEFENDER'S OFFICE PREVIOUSLY APPOINTED ON A SEALED MISC. MATTER.
STD: 10/16/08